

TENNESSEE HOUSING DEVELOPEMENT AGENCY
Tentative 2007 Schedule of Board and Committee Meetings

DATE		MEETING	TIME	PLACE
January	12	Bond Finance Staff Briefing Conference Call	1:30 PM	THDA 12 th Floor Conference Room
	17	Bond Finance Committee	9:00 AM	Executive Conference Room
	18	Audit & Budget Committee	9:00 AM	THDA 12 th Floor Conference Room
		Grants Committee	9:00 AM	
		Policy & Programs Committee	9:00 AM	
Board of Directors Meeting		1:00 PM		
March	12	Bond Finance Staff Briefing Conference Call	1:30 PM	THDA 12 th Floor Conference Room
	14	Bond Finance Committee	9:00 AM	Executive Conference Room
	15	Audit & Budget Committee	9:00 AM	THDA 12 th Floor Conference Room
		Grants Committee	9:00 AM	
		Policy & Programs Committee	9:00 AM	
Board of Directors Meeting		1:00 PM		
May	14	Bond Finance Staff Briefing Conference Call	1:30 PM	THDA 12 th Floor Conference Room
	16	Bond Finance Committee	9:00 AM	Executive Conference Room
	17	Audit & Budget Committee	9:00 AM	TENATIVE- Memphis, TN
		Grants Committee	9:00 AM	
		Policy & Programs Committee	9:00 AM	
		Board of Directors Meeting	1:00 PM	
June	14	Policy & Programs Committee	TBA	THDA 12 th Floor Conference Room
July	16	Bond Finance Staff Briefing Conference Call	1:30 PM	THDA 12 th Floor Conference Room
	18	Bond Finance Committee	9:00 AM	Executive Conference Room
	19	Audit & Budget Committee	9:00 AM	THDA 12 th Floor Conference Room
		Grants Committee	9:00 AM	
		Policy & Programs Committee	9:00 AM	
		Board of Directors Meeting	1:00 PM	
September	14	Bond Finance Staff Briefing Conference Call	1:30 PM	THDA 12 th Floor Conference Room
	19	Bond Finance Committee	9:00 AM	Executive Conference Room
	20	Audit & Budget Committee	9:00 AM	THDA 12 th Floor Conference Room
		Grants Committee	9:00 AM	
		Policy & Programs Committee	9:00 AM	
		Board of Directors Meeting	1:00 PM	
November	12	Bond Finance Staff Briefing Conference Call	1:30 PM	THDA 12 th Floor Conference Room
	14	Bond Finance Committee	9:00 AM	Executive Conference Room
	15	Audit & Budget Committee	9:00 AM	THDA 12 th Floor Conference Room
		Grants Committee	9:00 AM	
		Policy & Programs Committee	9:00 AM	
		Board of Directors Meeting	1:00 PM	

THIS SCHEDULE IS SUBJECT TO CHANGE. Board members will be notified as soon as possible.